

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047273

FILED
Mar 03, 2004
Secretary of State

Entity Name: HOLLAND, INC.

Current Principal Place of Business:

131 SW 117TH AVENUE #102
PEMBROKE PINES, FL 33025

New Principal Place of Business:

7930 NW 7TH ST. #101
PEMBROKE PINES, FL 33024

Current Mailing Address:

7930 NW 7TH STREET
#101
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-0923162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, MICHAEL D
LAW OFFICE OF LENNAMON & WALSH
2307 DOUGLAS RD STE 401
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WALSH, MICHAEL D
2307 DOUGLAS RD
STE 401
MIAMI, FL 33145 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

03/03/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLLAND, VIVAN
Address: 131 SW 117TH AVENUE #102
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Delete
Name: HOLLAND, LEE R
Address: 131 SW 117TH AVE #102
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLLAND, VIVAN
Address: 7930 NW 7TH ST. #101
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D (X) Change () Addition
Name: HOLLAND, LEE R
Address: 7930 NW 7TH ST. #101
City-St-Zip: PEMBROKE PINES, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VIVIAN HOLLAND

D

03/03/2004

Electronic Signature of Signing Officer or Director

Date